

COTTONWOOD HEIGHTS

RESOLUTION No. 2012-59

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the "*Code*") establishes the "Cottonwood Heights Arts Council" (the "*Arts Council*") for the city of Cottonwood Heights (the "*City*"); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

WHEREAS, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the "*Manager*") with advice and consent of the city council (the "*Council*") to three-year terms, and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Manager has appointed **Kathy Brodsky, Christi Jones and Sheryl Ivey** to (a) fill two vacancies on the Arts Council resulting from resignations of former members Amy Wadsworth and Bus Riley, and (b) fill the final opening on the Arts Council, so that such council will be staffed with its full complement of 13 members, and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Manager also has appointed **Becky Henriksen, Karen B. McCoy, Bob Ithurralde and Suzanne Neddo** to fill vacancies on the Arts Council arising from expiration of their terms of office, and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Manager also desires to amend the termination dates of the terms of office of all members of the Arts Council from June 1 to February 1, to avoid disruption caused by expiration of terms of office while the Arts Council is focused on preparations for its annual stage production, which typically occurs during the summer, and has asked the Council to approve such change; and

WHEREAS, the Council met on 22 October 2012 to, among other things, (a) consider the appointment of **Kathy Brodsky, Christi Jones and Sheryl Ivey** to fill the vacancies on the Arts Council specified above; (b) consider the reappointment of **Becky Henriksen, Karen B. McCoy, Bob Ithurralde and Suzanne Neddo** to the Arts Council; (c) consider amending the termination dates of the terms of office of all members of the Arts Council from June 1 to February 1; and (d) ratify and consent to the current composition of membership of the Arts Council; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the foregoing appointments and changes to the Arts Council as proposed by the Manager;

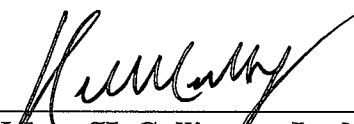
NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointment of **Kathy Brodsky, Christi Jones and Sheryl Ivey** to fill the vacancies on the Arts Council specified above, (b) consents to the reappointment of **Becky Henriksen, Karen B. McCoy, Bob Ithurrealde and Suzanne Neddo** to the Arts Council; (c) consents to amending the termination dates of the terms of office of all members of the Arts Council from June 1 to February 1, and (d) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set for opposite each name:

| <u>Name</u> | <u>Term Expires</u> |
|--------------------|---------------------|
| Rebecca Kitchen | 1 February 2013 |
| Melissa Lowry | 1 February 2013 |
| Maradon Nettleship | 1 February 2013 |
| Rod Sheets | 1 February 2013 |
| | |
| Brian Allen | 1 February 2014 |
| Kathy Brodsky | 1 February 2014 |
| Christi Jones | 1 February 2014 |
| Emmaree Josephson | 1 February 2014 |
| | |
| Becky Henriksen | 1 February 2015 |
| Bob Ithurrealde | 1 February 2015 |
| Sheryl Ivey | 1 February 2015 |
| Karen B. McCoy | 1 February 2015 |
| Suzanne Neddo | 1 February 2015 |

This Resolution, assigned no. 2012-59, shall take effect immediately upon passage.

PASSED AND APPROVED effective 23 October 2012.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvin H. Cullimore, Jr., Mayor




Linda W. Dunlavy, Recorder

VOTING:

| | | |
|-------------------------|---|------------------------------|
| Kelvyn H. Cullimore, Jr | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Michael L. Shelton | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| J. Scott Bracken | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Michael J. Peterson | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Tee W. Tyler | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |

DEPOSITED in the office of the City Recorder this 22nd day of October 2012.

RECORDED this 25 day of October 2012.

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